



**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES**

**REGULAR MEETING
WEDNESDAY, DECEMBER 20, 2017**

ORGANIZATION

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Governing Board Annual Organization Meeting
December 20, 2017

- A) Election of Chair of the Governing Board, Monterey Peninsula Community College District: _____.
- B) Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: _____.
- C) Election of Secretary to the Governing Board, Monterey Peninsula Community College District: _____.
- D) BE IT RESOLVED, that the fourth Wednesday of each month at 1:30pm in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time, and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2018 exceptions.
- E) BE IT RESOLVED, that the standing Policies and Procedures of the Governing Board of the Monterey Peninsula College District be continued in force for 2018.
- F) BE IT RESOLVED, that _____ and _____ be designated as the Board Subcommittee for Governing Board Policies for 2018.
- G) BE IT RESOLVED, that _____ be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2018.
- H) BE IT RESOLVED, that _____ be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2018, and that _____ be designated as an alternate.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 2017
BY THE MONTEREY PENINSULA COLLEGE BOARD OF TRUSTEES.

By: _____
Dr. Walter A. Tribley, Secretary to the Board and Superintendent/President

**MONTEREY PENINSULA COLLEGE
PROPOSED 2018 BOARD MEETING DATES**

Regular Meetings: Fourth Wednesday of each Month, Library & Technology Center
Closed Session 11:00am, Stutzman Room
Regular Meeting 1:30pm, Sam Karas Room
*Locations may vary

***BOARD TO DETERMINE DATES OF 2018 MEETINGS AT DECEMBER 2017 MEETING.
DATES IN BOLD DEVIATE FROM TYPICAL MEETING SCHEDULE.***

January 2018

Wednesday, January 24 Regular Board Meeting, Monterey

February 2018

Wednesday, February 28 Regular Board Meeting, Monterey

March 2018

Wednesday, March 28 Regular Board Meeting, Monterey

April 2018

Wednesday, April 25 Regular Board Meeting, Monterey

May 2018

Wednesday, May 23 Regular Board Meeting, Monterey

June 2018

Wednesday, June 27 Regular Board Meeting, Monterey

July 2018

Wednesday, July 25 Regular Board Meeting, Marina Education Center

August 2018

Wednesday, August 22 Regular Board Meeting, Monterey

September 2018

Wednesday, September 26 Regular Board Meeting, Monterey

October 2018

Wednesday, October 24 Regular Board Meeting, Seaside PSTC

November 2018

Wednesday, November 28 Regular Board Meeting, Monterey

December 2018

Wednesday, December 12 Regular Board Organization Meeting, Monterey

MPC Governing Board, December 2017-December 2018: Mr. Charles Brown / Dr. Margaret-Anne Coppernoll / Ms. Marilyn Dunn Gustafson / Mr. Rick Johnson / Dr. Loren Steck / Dr. Walter Tribley, Secretary / Ms. Golnoush Pak, 2017-2018 Student Trustee

DRAFT